



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, September 8, 2014

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.*

### MINUTES:

#### 20140979 Regular Meeting - August 11, 2014

Review and approval of the August 11, 2014 regular meeting minutes.

**A motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**

Absent for the vote: Philip M. Goldstein

### BUSINESS:

**20140989      BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, Monday, September 8, 2014.

*Council member Morris reported on the actions of the Board of Lights and Water at their September 8, 2014 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the September 8, 2014 regular Board of Lights and Water meeting minutes for details.)*

*City Manager Bill Bruton mentioned that the Board recommendation regarding the 2015 Annual Subscription with MEAG has been added to the Work Session agenda. (See agenda item 20140965)*

**Reported**

**20140833      Kennesaw Avenue Historic District Monument Sign (Phase II)**

Motion to approve Phase II of the design of the Kennesaw Avenue Historic District monument sign.

**The motion was made by Council member Coleman, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20140943      Revised Detailed Plan for Summit Village**

Motion to approve the revised Landscape Plan, as part of the Detailed Plan for Summit Village, signed by the owner and dated September 10, 2014, in accordance with Section 708.20(J.4) of the Marietta City Code. The purpose of this revision is to:

Grant approval of a revised Tree Plan for Summit Village that would eliminate the requirement to plant trees along the eastern property line near the detention pond wall, as shown on the attached plan.

All other conditions of the previously approved detailed plan will remain in effect.

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20140965      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2015**

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2015 Annual Subscription with MEAG as presented.

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20140991      Draft City Council Agenda**

Review and approval of the September 10, 2014, DRAFT City Council Agenda.

*-under Council Appointments: Agenda items 20140957 and 20140958 were moved from under Personnel to Council Appointments.*

*-under Ordinances: Agenda item 20140823 should note a disclosure by Council member Goldstein and show him abstaining.*

*-under Ordinances: Agenda items 20140851, 20140852 and 20140853 were added to the consent agenda.*

*-under Ordinances: Agenda item 20140917 was added to the consent agenda as a Motion to Table this matter until the October City Council regular meeting, along with the Public Hearing.*

*-under Public Works: Agenda item 20140933 should show Council member Goldstein abstaining.*

*-under Other Business: Agenda item 20140805 was added to the consent agenda as a Motion to Table this matter until the October City Council regular meeting.*

*-under Other Business: Agenda item 20140990 was added to the consent agenda. Agenda item 20140993 was removed from the agenda.*

*-under Other Business: Agenda item 20140849 was added to the consent agenda with the stipulation that the trees be planted elsewhere on the property.*

*-under Other Business: Agenda item 20141017 was added to the consent agenda as a Motion that this matter be referred to the Judicial/Legislative Committee.*

*-under Other Business: Agenda item 20101004 was amended to read, "Motion to move forward expeditiously with planning on North Park Square improvements..."*

*-under Other Business: Agenda item 20140999 was added to the consent agenda.*

**Discussed**



Consideration of a motion to install a flashing sign and crosswalks at the intersection of Whitlock Avenue and Winn Street. Also, Council Member Morris requests a stop sign be added at Winn Street and Maple Ave.

**The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Recommended for Council Agenda Non Consent**

**20140992**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Goldstein, seconded by Council member Fleming, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

The Executive Session was held.

**A motion was made in open session by Council member Morris, seconded by Council member Fleming, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Approved**

Absent for the vote: Anthony Coleman

*A motion was made by Council member Chalfant, seconded by Council member Fleming, to add an item to the consent agenda authorizing the acquisition of a portion of property and easements at 20 N. Fairground Street from Smart Investments, LLC for the purpose of constructing the Fairground Street Improvements - from Roswell Street to Rigby Street in exchange for \$21,000.00, with stipulations to include:*

- 1. Driveway must be designed to match drive to South of property (567 Roswell Street). It must be a lower grade without rise. It should be brick pavers also.*
- 2. City must give compensation for new outdoor sign that is being removed for road project. The \$21,000.00 offer includes replacement of sign. The sign will be required to be permitted by the Planning and Zoning Department and meet all City sign ordinances in effect when permitted.*
- 3. The entire driveway frontage must be asphalted and re-stripped.*

*The motion carried by the following vote:*

*6 – 0 – 0*

*Recommended for Approval – Consent Agenda*

*Absent for the vote: Anthony Coleman*

*A motion was made by Council member Chalfant, seconded by Council member Walker, to add an item to the consent agenda authorizing the acquisition of a portion of property and easements at 47 N. Fairground Street from Wigley Properties, LLC for the purpose of constructing the Fairground Street Improvements - from Roswell Street to Rigby Street in exchange for \$200,000.00, with the stipulation to re-pave and re-stripe the parking lot. The motion carried by the following vote:*

*6 – 0 – 0 Recommended for Approval – Consent Agenda  
Absent for the vote: Anthony Coleman*

*A motion was made by Council member Chalfant, seconded by Council member Walker, to add an item to the consent agenda authorizing the acquisition of a portion of property and easements at 75 Black Street from Wigley Properties, LLC for the purpose of constructing the Fairground Street Improvements - from Roswell Street to Rigby Street in exchange for \$6,000.00. The motion carried by the following vote:*

*6 – 0 – 0 Recommended for Approval – Consent Agenda  
Absent for the vote: Anthony Coleman*

*A motion was made by Council member Chalfant, seconded by Council member Walker, to add an item to the consent agenda authorizing the acquisition of a portion of property and easements at 66 N. Fairground Street from Arthur L. Crowe, Jr. Revocable Trust for the purpose of constructing the Fairground Street Improvements - from Roswell Street to Rigby Street in exchange for \$8,000.00. The motion carried by the following vote:*

*6 – 0 – 0 Recommended for Approval – Consent Agenda  
Absent for the vote: Anthony Coleman*

*A motion was made by Council member Chalfant, seconded by Council member Walker, to add an item to the consent agenda authorizing the acquisition of a temporary construction easements at 69 Moore Avenue from LM Properties, LLC for the purpose of constructing the Fairground Street Improvements - from Roswell Street to Rigby Street in exchange for \$200.00. The motion carried by the following vote:*

*6 – 0 – 0 Recommended for Approval – Consent Agenda  
Absent for the vote: Anthony Coleman*

*A motion was made by Council member Chalfant, seconded by Council member Fleming, to add an item to the consent agenda authorizing the acquisition of property located at 782 Franklin owned by Leonard Bock and Harvey Cohen by means of eminent domain for the Franklin Road Improvements - Twin Brooke to Las Colinas. The motion carried by the following vote:*

*6 – 0 – 0 Recommended for Approval – Consent Agenda  
Absent for the vote: Anthony Coleman*

**ADJOURNMENT:**

*The meeting was adjourned at 8:08 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_